

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Community and Human Development

AGENDA DATE: December 22, 2009

CONTACT PERSON NAME AND PHONE NUMBER: William Lilly, Director, 541-4643

DISTRICT(S) AFFECTED: All

SUBJECT:

**APPROVE a resolution / ordinance / lease to do what? OR AUTHORIZE the City Manager to do what?
Be descriptive of what we want Council to approve. Include \$ amount if applicable.**

This item relates to the City's appointments to the Board of Trustees of the El Paso Mental Health and Mental Retardation Center (EPMHMRC). Council is asked to consider the reappointment of two current members whose terms will expire on December 31, 2009.

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

This item involves the reappointment of Virginia Alonso and Sandra Lloyd, Ph.D., to the El Paso Mental Health and Mental Retardation Center. Both were first appointed on June 10, 2008 to fill vacant terms, which will expire on December 31, 2009. If reappointed, these Trustees will serve their second full two-year terms, which will expire on December 31, 2011.

The following recommendation is submitted to the City Council:

- That Virginia Alonso be reappointed to the Board of Trustees of the El Paso MHMR Center to a full term expiring December 31, 2011 for the position designated to be held by a consumer/family member.
- That Sandra Lloyd, Ph.D. be reappointed to the Board of Trustees of the El Paso MHMR Center to a full term expiring December 31, 2011 for the position designated to be at large.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Both were first appointed on June 10, 2008 to fill vacant terms.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

BOARD / COMMISSION ACTION:

Enter appropriate comments or N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

That Virginia Alonso and Sandra Lloyd, Ph.D., be reappointed to the Board of Trustees of the El Paso MHMR Center, each to a full term expiring December 31, 2011, for the positions designated to be held by a consumer/family member and at-large, respectively.

Dated this 22nd day of December 2009.

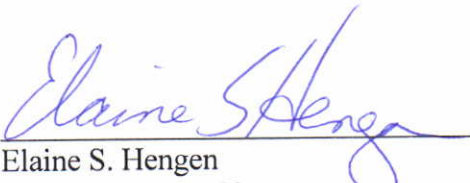
CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Elaine S. Hengen
Senior Assistant City Attorney